

Schoolcraft Learning Community Board Meeting Minutes
March 17, 2015; 6:00 p.m.

Reading of Mission Statement:

Schoolcraft Learning Community exists to help develop individuals to be self-directed, lifelong learners who have the skills and knowledge to confidently and compassionately navigate in the world.

6:00 p.m. – Information Session:

- Facilities Update – Mary Eaton
- March 24 – Family Fun Night
- March 28 - Peacemaker/PAC Rec Center Event
- April 3-6 – Spring break
- EdCamp Highlights
- Day at the Capital
- Health Bids opened March 10, 2015, made public on March 25
- Tentative April Board Meeting date, time. April 14th at 4:00 p.m.

Formal Agenda:

Attendance:

x Mark Morrissey _x_ Stacy Bender-Fayette _x_ Megan Crownholm
x Dacia Dauner _A_ Sara Dreyer _x_ Erica Harmsen _x_ Tim Goodwin _x_ Hilary Phukan

Staff Present: Scott Anderson, Rita Poulton, Alison Drietz

Guests Present:

Consent Agenda

- Minutes from February 17, 2015
- ADM 187
- Current bills/checks
- Finance Committee minutes from March 12
- New Hire: Lauren Metty
- Region 2 Arts Grant Award

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Hilary Phukan motioned to approve the consent agenda. Seconded by Erica Harmsen. Motion carried unanimously.

Action Items

Issue: Election Committee Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Tim Goodwin made a motion to change the board election timeline. Nominations are due by March 31 and voting will be done by April 10. The committee will meet to review the ballots and they will be certified at the April 14 meeting. Seconded by Dacia Dauner. Motion carried unanimously.

Issue: Director Evaluation Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Tim Goodwin will be assisting Mark Morrissey with the Director evaluation. Survey Monkey will be used to gather the information from the staff and the board.

Issue: Facilities Discussion

Outcome: Review/Approve

Person Responsible: Scott/Mark

Erica Harmsen made a motion to create a Building Survey Committee to review the staff facilities survey for submission to SLC staff in regards to their needs and wants for a new building. The members of the committee are Hilary Phukan, Megan Crownholm, and Stacy Bender- Fayette. We are at a point where we need staff input. The school enrollment numbers need to be reviewed too. Seconded by Tim Goodwin. Motion carried unanimously.

Review of VOA Board meeting observation form

All criteria successfully met.

Next meeting – April 14, 2015 – 4:00 p.m. - VOA visit

Adjourn

Erica Harmsen made a motion to adjourn the meeting. Seconded by Stacy Bender - Fayette.

Respectfully submitted by Alison Drietz